

**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.**

STATE OF TEXAS                   §  
   §       **KNOW ALL MEN BY THESE PRESENTS:**  
 COUNTY OF TARRANT       §

**AMENDMENT, RATIFICATION, AND PARTIAL COMMUNITIZATION  
OF OIL, GAS AND MINERAL LEASES**

**WHEREAS**, Finley Resources, Inc., and XTO Energy Inc. are the present owners and holders of that certain Oil, Gas and Mineral Lease (the "Quebec 820 Lease") dated September 20, 2007, which was executed on April 1, 2008, by James D. Finley as President of Quebec Management, Inc., General Partner of Quebec 820 Partners, L.P., a Texas limited partnership, Lessor, to Finley Resources, Inc., Lessee, covering 131.07 acres, more or less, out of the Jose Maria Basques Survey, Abstract No. 85, the A. Van Nordstrand Survey, Abstract No. 1583, and the Nancy Johnson Survey, Abstract No. 887, Tarrant County, Texas (the "Quebec 820 Property"), a Memorandum of which is recorded as Tarrant County Clerk Document No. D208115240; and

**WHEREAS**, though the Quebec 820 Lease describes 131.07 acres, for the purposes of this Amendment, Ratification, and Partial Communitization Agreement, the "Quebec 820 Property" will be defined as that certain 114.692-acre tract of land described in a Warranty Deed dated February 11, 2005, from Tarragon 820, L.P., to Quebec 820 Partners, L.P., recorded as Tarrant County Clerk Document No. D205041458;

**WHEREAS**, the effective date of the Quebec 820 Lease was amended to be April 1, 2008, by a Correction, Ratification and Amendment of Oil, Gas and Mineral Lease dated July 15, 2009, recorded as Tarrant County Clerk Document No. D209197208; and

**WHEREAS**, James D. Finley, Brent D. Talbot, Stephen M. Clark, Clinton Koerth, Richard Scott Briggs, David F. Chappell, and XTO Energy Inc., are the present owners and holders of that certain Oil, Gas and Mineral Lease (the "Cahoba 820 Lease") dated April 15, 2005, from Cahoba 820, Ltd., a Texas limited partnership, Lessor, to Finley Resources, Inc., Lessee, covering 9.772 acres, more or less, out of the Nancy Johnson Survey, Abstract No. 887, Tarrant County, Texas (the "Cahoba 820 Property"), recorded as Tarrant County Clerk Document No. D205172226; and

**WHEREAS**, the primary term of the Cahoba 820 Lease was extended until April 15, 2010, by a Lease Extension and Advance Rental Payment Agreement dated April 14, 2008, recorded as Tarrant County Clerk Document No. D208189584; and

**WHEREAS**, by a Correction General Warranty Deed (Mineral Estate Only) dated August 24, 2005, recorded as Tarrant County Clerk Document No. D205257000, Cahoba 820, Ltd., conveyed the oil and gas in and under that may be produced from the Cahoba 820 Property to the following parties (the "Cahoba 820 Owners"):

Jerry L. Barton and wife, Connie L. Barton	10%
Robert Michael Brown and wife, Sandra Lynn Brown	10%
David William Fabian, a single man	5%

Terry J. Fricks, as separate property	10%
R. Bryan Gregory and wife, Beverly Barton Gregory	10%
Douglas Lawhon and wife, Stephanie Michelle Lawhon	1.25%
Tyler Lawhon, a single man	1.25%
H.A. Lawhon and wife, Shelia Douglas Lawhon	5%
Morris C. Matson and wife, Kathryn C. Matson	10%
Kevin G. McMahon and wife, Karen F. McMahon	5%
Reynolds Family Partnership	15%
Kyle Wyatt Sweeney and wife, Jill A. Sweeney	5%
Jerry Tinkle, a single man	2.5%
Philip H. Trew, Jr., as separate property	5%
Travis T. Wallace III and wife, Leslie G. Wallace	2.5%
Bobby D. Whitt, as separate property	2.5%; and

**WHEREAS**, effective August 14, 2008, the Cahoba 820 Owners executed Amendments to Oil and Gas Leases to correct the Cahoba 820 Lease to more accurately describe the Cahoba 820 Property (Tarrant County Clerk Document Nos. D209164643, D209164642, D209164639, D209164637, D209164636, D209166003, D209164635, D209166004, D209166000, D209166002, D209166001, D209164638, D209164644, D209164641, D209181185 [also recorded as D209181186], and D209164640); and

**WHEREAS**, the parties hereto are desirous of partially communizing the Quebec 820 Lease and the Cahoba 820 Lease insofar as royalties, rents, and other payments attributable thereto as well as effectuating the perpetuation of each lease by means of production or other operations from or on the other lease or property.

**NOW, THEREFORE**, in consideration of the premises generally, ten dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by all parties hereto, the undersigned do covenant and agree as follows:

1. The final sentence of Paragraph 5 of the Cahoba 820 Lease is deleted in its entirety.
2. Production from or operations on the Quebec 820 Property shall perpetuate the Cahoba 820 Lease the same as if the Cahoba 820 Property and the Quebec 820 Property had been pooled together.

3. Production from or operations on the Cahoba 820 Property shall perpetuate the Quebec 820 Lease the same as if the Cahoba 820 Property and the Quebec 820 Property had been pooled together.

4. In the event oil, gas, or other minerals are produced in paying quantities from either the Cahoba 820 Property or the Quebec 820 Property (or lands pooled therewith), any royalties attributed thereto, regardless of the lease or property to which they were originally attributable, shall be paid as follows:

92.1487338% to Quebec 820 Partners, L.P., and

7.8512662% to Cahoba 820 Owners.

5. In the event the terms or provisions of this Amendment, Ratification, and Partial Communization Agreement conflict with the Cahoba 820 Lease, as amended, and/or with the Quebec 820 Lease, as amended, the terms of this Amendment, Ratification, and Partial Communization Agreement shall control and the lease(s) shall be deemed amended hereby.

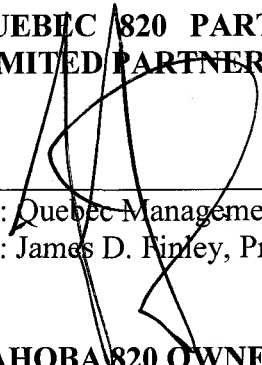
6. In all other respects, the undersigned do hereby ratify, adopt, and confirm their respective leases, as heretofore amended, and as amended hereby, and do hereby lease, let, and demise the lands in their respective leases to their respective Lessors and their successors and assigns.

This instrument shall be binding upon and inure to the benefit of the parties hereto, their heirs, successors, and assigns.

IN WITNESS WHEREOF, this instrument is executed on the dates of the various acknowledgements below, but is effective for all purposes on the 20<sup>th</sup> day of September, 2009.

**LESSORS:**

**QUEBEC 820 PARTNERS, L.P., A TEXAS  
LIMITED PARTNERSHIP**

By:  Quebec Management, Inc., its General Partner  
By: James D. Finley, President

**CAHOBA 820 OWNERS:**

\_\_\_\_\_  
Jerry L. Barton

\_\_\_\_\_  
Connie L. Barton

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Robert Michael Brown

\_\_\_\_\_  
Sandra Lynn Brown

2. Production from or operations on the Quebec 820 Property shall perpetuate the Cahoba 820 Lease the same as if the Cahoba 820 Property and the Quebec 820 Property had been pooled together.

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6. In all other respects, the undersigned do hereby ratify, adopt, and confirm their respective leases, as heretofore amended, and as amended hereby, and do hereby lease, let, and demise the lands in their respective leases to their respective Lessors and their successors and assigns.

This instrument shall be binding upon and inure to the benefit of the parties hereto, their heirs, successors, and assigns.

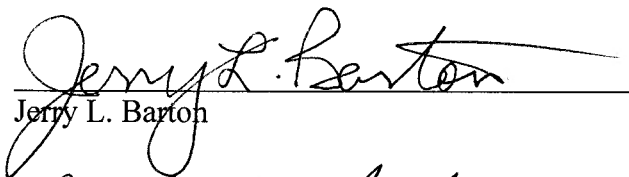
IN WITNESS WHEREOF, this instrument is executed on the dates of the various acknowledgements below, but is effective for all purposes on the 20<sup>th</sup> day of September, 2009.

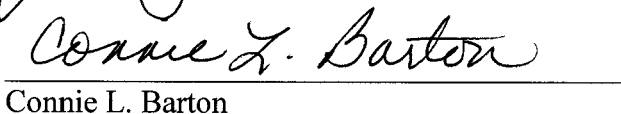
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By: Quebec Management, Inc., its General Partner  
By: James D. Finley, President

**CAHOBA 820 OWNERS:**

  
Jerry L. Barton

  
Connie L. Barton

Robert Michael Brown

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This instrument shall be binding upon and inure to the benefit of the parties hereto, their heirs, successors, and assigns.

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By: James D. Finley, President

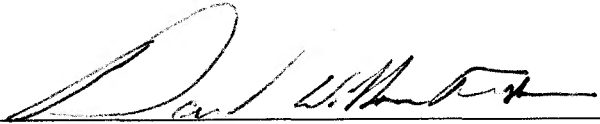
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Beverly Barton Gregory

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Stephanie Michelle Lawhon

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Shelia Douglas Lawhon

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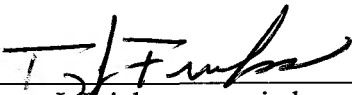
Kathryn C. Matson

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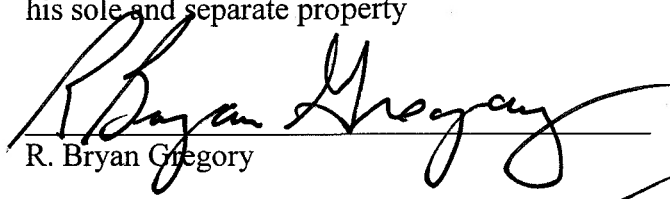
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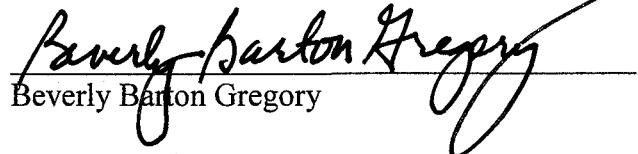
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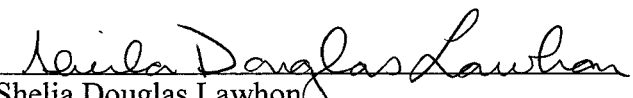
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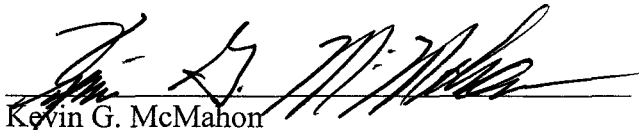
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Morris C. Matson

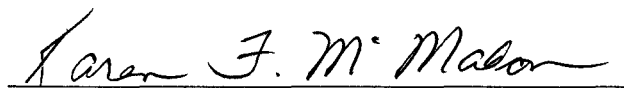
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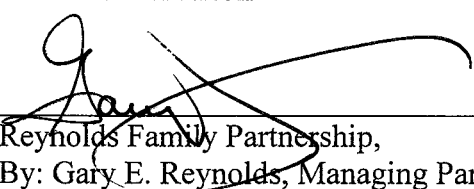
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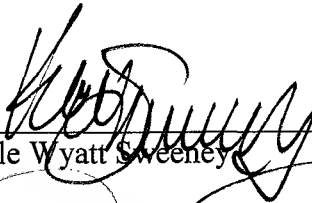
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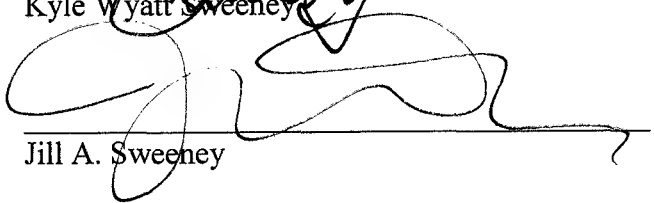
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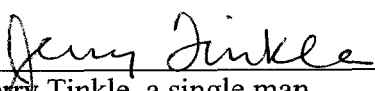
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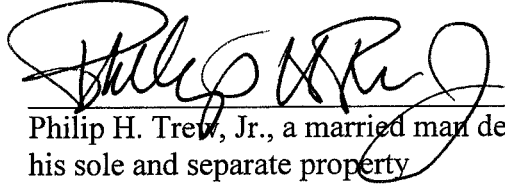
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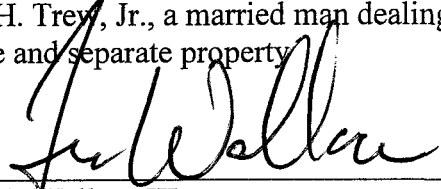
Jill A. Sweeney

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Jerry Tinkle, a single man

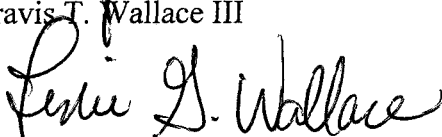
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Philip H. Trey, Jr., a married man dealing in  
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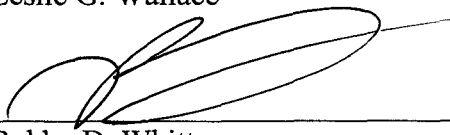
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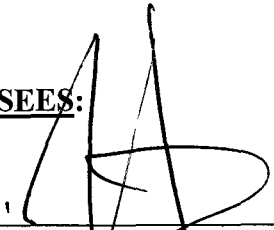
Leslie G. Wallace




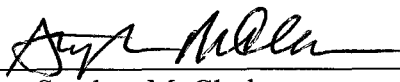
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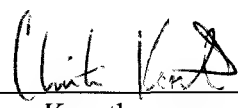
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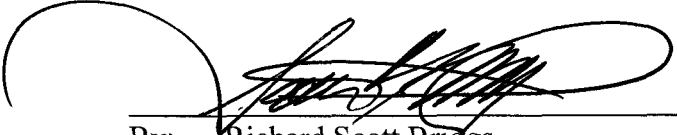
**LESSEES:**

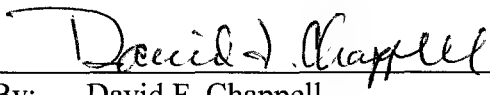
  
By: James D. Finley

  
By: Brent D. Talbot

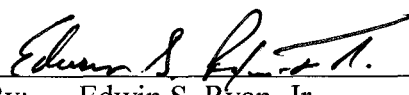

  
By: Stephen M. Clark

  
By: Clinton Koerth

  
By: Richard Scott Briggs

  
By: David F. Chappell

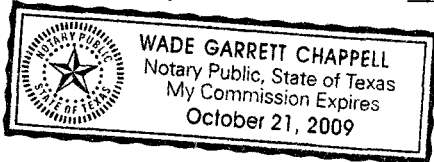
**XTO ENERGY INC.**

   
By: Edwin S. Ryan, Jr.  
Title: Sr. Vice President - Land Administration

THE STATE OF TEXAS       §  
    §  
 COUNTY OF TARRANT       §

Before me, the undersigned authority, on this date personally appeared James D. Finley, President of Quebec Management, Inc., a General Partner of Quebec 820 Partners, L.P, a Texas limited partnership, known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed and in the capacity stated.

Given under my hand and seal this 16<sup>th</sup> day of October, 2009.



Wade G. Chappell  
 Notary Public, in and for the State of Texas

THE STATE OF TEXAS       §  
    §  
 COUNTY OF TARRANT       §

Before me, the undersigned authority, on this date personally appeared Jerry L. Barton known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
 Notary Public, in and for the State of Texas

THE STATE OF TEXAS       §  
    §  
 COUNTY OF TARRANT       §

Before me, the undersigned authority, on this date personally appeared Connie L. Barton known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
 Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
    §  
 COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Robert Michael Brown known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
 Notary Public, in and for the State of Texas

THE STATE OF TEXAS       §  
    §  
 COUNTY OF TARRANT       §

Before me, the undersigned authority, on this date personally appeared James D. Finley, President of Quebec Management, Inc., a General Partner of Quebec 820 Partners, L.P, a Texas limited partnership, known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed and in the capacity stated.

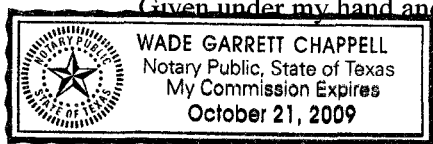
Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
 Notary Public, in and for the State of Texas

THE STATE OF TEXAS       §  
    §  
 COUNTY OF TARRANT       §

Before me, the undersigned authority, on this date personally appeared Jerry L. Barton known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this 19<sup>th</sup> day of October, 2009.

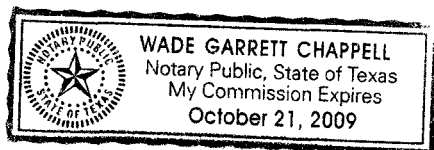


Wade Garrett Chappell  
 Notary Public, in and for the State of Texas

THE STATE OF TEXAS       §  
    §  
 COUNTY OF TARRANT       §

Before me, the undersigned authority, on this date personally appeared Connie L. Barton known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this 20<sup>th</sup> day of October, 2009.



Wade Garrett Chappell  
 Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
    §  
 COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Robert Michael Brown known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
 Notary Public, in and for the State of Texas

THE STATE OF TEXAS       §  
    §  
 COUNTY OF TARRANT       §

Before me, the undersigned authority, on this date personally appeared James D. Finley, President of Quebec Management, Inc., a General Partner of Quebec 820 Partners, L.P, a Texas limited partnership, known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed and in the capacity stated.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
 Notary Public, in and for the State of Texas

THE STATE OF TEXAS       §  
    §  
 COUNTY OF TARRANT       §

Before me, the undersigned authority, on this date personally appeared Jerry L. Barton known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
 Notary Public, in and for the State of Texas

THE STATE OF TEXAS       §  
    §  
 COUNTY OF TARRANT       §

Before me, the undersigned authority, on this date personally appeared Connie L. Barton known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purpose and consideration therein expressed.

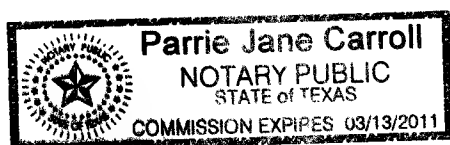
Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
 Notary Public, in and for the State of Texas

THE STATE OF Texas       §  
    §  
 COUNTY OF Tarrant       §

Before me, the undersigned authority, on this date personally appeared Robert Michael Brown known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this 12<sup>th</sup> day of Nov., 2009.

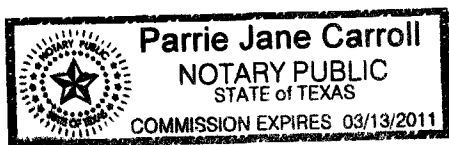


Parrie Jane Carroll  
 Notary Public, in and for the State of Texas

THE STATE OF Texas §  
COUNTY OF Tarrant §

Before me, the undersigned authority, on this date personally appeared Sandra Lynn Brown known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this 12<sup>th</sup> day of Nov., 2009.



Parrie Jane Carroll  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared David William Fabian known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Terry J. Fricks known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared R. Bryan Gregory known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas



THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Sandra Lynn Brown known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purpose and consideration therein expressed.

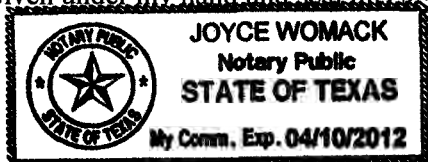
Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF TX §  
COUNTY OF TARRANT §

Before me, the undersigned authority, on this date personally appeared David William Fabian known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this 26 day of Oct, 2009.



Joyce Womack  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Terry J. Fricks known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared R. Bryan Gregory known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Sandra Lynn Brown known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared David William Fabian known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF Texas §  
COUNTY OF Tarrant §

Before me, the undersigned authority, on this date personally appeared Terry J. Fricks known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of October, 2009.



Enid M. Silva  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared R. Bryan Gregory known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Sandra Lynn Brown known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared David William Fabian known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Terry J. Fricks known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

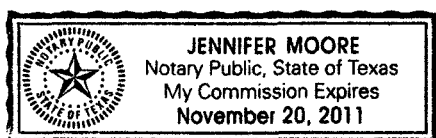
Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF TX §  
COUNTY OF Harris §

Before me, the undersigned authority, on this date personally appeared R. Bryan Gregory known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this 21 day of October, 2009.

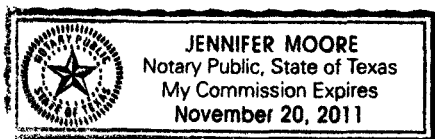


Jennifer Moore  
Notary Public, in and for the State of Texas

THE STATE OF TX §  
COUNTY OF Harris §

Before me, the undersigned authority, on this date personally appeared Beverly Barton Gregory known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this 21 day of October, 2009.



Jennifer Moore  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Douglas Lawhon known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Stephanie Michelle Lawhon known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Tyler Lawhon known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
 COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Beverly Barton Gregory known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purpose and consideration therein expressed.

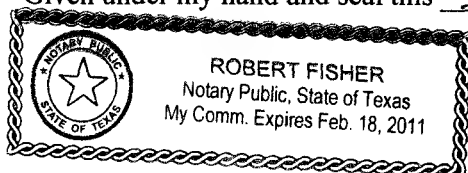
Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
 Notary Public, in and for the State of Texas

THE STATE OF Texas §  
 COUNTY OF Tarrant §

Before me, the undersigned authority, on this date personally appeared Douglas Lawhon known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this 3 day of November, 2009.

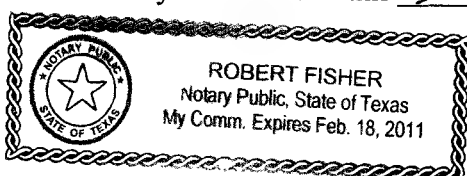


[Signature]  
 Notary Public, in and for the State of Texas

THE STATE OF Texas §  
 COUNTY OF Tarrant §

Before me, the undersigned authority, on this date personally appeared Stephanie Michelle Lawhon known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this 3 day of November, 2009.



[Signature]  
 Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
 COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Tyler Lawhon known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
 Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Beverly Barton Gregory known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Douglas Lawhon known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Stephanie Michelle Lawhon known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purpose and consideration therein expressed.

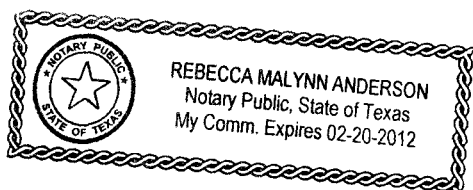
Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF Texas §  
COUNTY OF Tarrant §

Before me, the undersigned authority, on this date personally appeared Tyler Lawhon known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this 23 day of October, 2009.

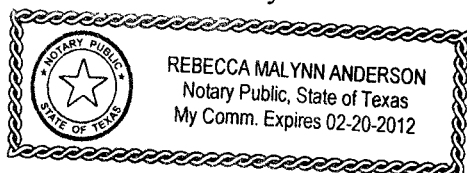


Rebecca Malynn Anderson  
Notary Public, in and for the State of Texas

THE STATE OF Texas §  
COUNTY OF Tarrant §

Before me, the undersigned authority, on this date personally appeared H.A. Lawhon known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this 23 day of October, 2009.

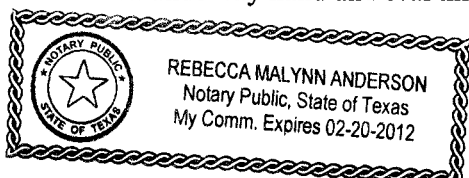


Rebecca Malynn Anderson  
Notary Public, in and for the State of Texas

THE STATE OF Texas §  
COUNTY OF Tarrant §

Before me, the undersigned authority, on this date personally appeared Shelia Douglas Lawhon known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this 23 day of October, 2009.



Rebecca Malynn Anderson  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Morris C. Matson known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Kathryn C. Matson known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared H.A. Lawhon known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Shelia Douglas Lawhon known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purpose and consideration therein expressed.

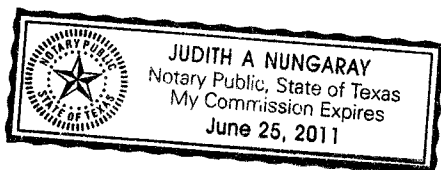
Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF Texas §  
COUNTY OF Tarrant §

Before me, the undersigned authority, on this date personally appeared Morris C. Matson known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this 20<sup>th</sup> day of October, 2009.

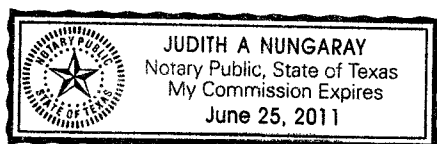


Judith A Nungaray  
Notary Public, in and for the State of Texas

THE STATE OF Texas §  
COUNTY OF Tarrant §

Before me, the undersigned authority, on this date personally appeared Kathryn C. Matson known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this 20<sup>th</sup> day of October, 2009.



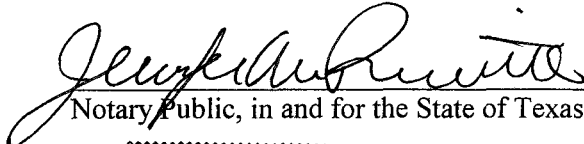
Judith A Nungaray  
Notary Public, in and for the State of Texas



THE STATE OF Texas §  
COUNTY OF Lubbock §

Before me, the undersigned authority, on this date personally appeared Kevin G. McMahon known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this 20th day of October, 2009.

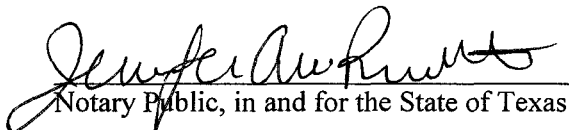
  
Notary Public, in and for the State of Texas



THE STATE OF Texas §  
COUNTY OF Lubbock §

Before me, the undersigned authority, on this date personally appeared Karen F. McMahon known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this 20th day of October, 2009.

  
Notary Public, in and for the State of Texas



THE STATE OF Texas §  
COUNTY OF Lubbock §

Before me, the undersigned authority, on this date personally appeared Gary E. Reynolds, Managing Partner of the Reynolds Family Partnership, known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Kyle Wyatt Sweeney known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Kevin G. McMahon known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Karen F. McMahon known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

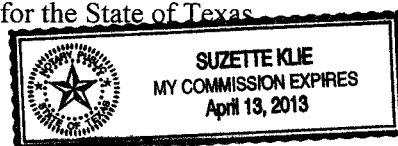
\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF TEXAS §  
COUNTY OF TARRANT §

Before me, the undersigned authority, on this date personally appeared Gary E. Reynolds, Managing Partner of the Reynolds Family Partnership, known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this 19<sup>th</sup> day of October, 2009.

  
Notary Public, in and for the State of Texas



THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Kyle Wyatt Sweeney known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Kevin G. McMahon known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Karen F. McMahon known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Gary E. Reynolds, Managing Partner of the Reynolds Family Partnership, known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

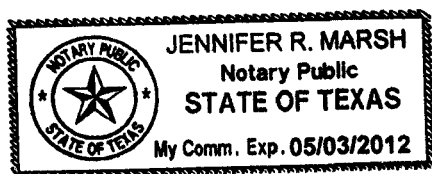
Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF TEXAS §  
COUNTY OF TARRANT §

Before me, the undersigned authority, on this date personally appeared Kyle Wyatt Sweeney known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this 20<sup>TH</sup> day of OCTOBER, 2009.

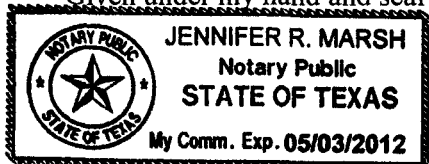


Jennifer R. Marsh  
Notary Public, in and for the State of Texas

THE STATE OF TEXAS §  
COUNTY OF TARRANT §

Before me, the undersigned authority, on this date personally appeared Jill A. Sweeney known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this 20<sup>th</sup> day of OCTOBER, 2009.



Jennifer R. Marsh  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Jerry Tinkle known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Philip H. Trew, Jr., known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Travis T. Wallace III known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Jill A. Sweeney known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

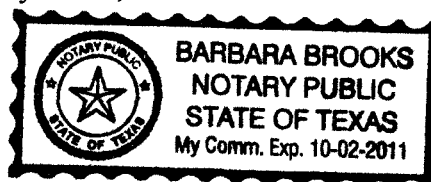
\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF Texas §  
COUNTY OF Tarrant §

Before me, the undersigned authority, on this date personally appeared Jerry Tinkle known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this 20 day of October, 2009.

Barbara Brooks  
Notary Public, in and for the State of Texas



THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Philip H. Trew, Jr., known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Travis T. Wallace III known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Jill A. Sweeney known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Jerry Tinkle known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

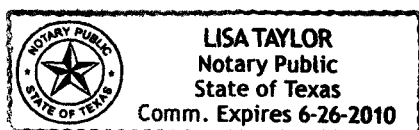
Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF TEXAS §  
COUNTY OF TARRANT §

Before me, the undersigned authority, on this date personally appeared Philip H. Trew, Jr., known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this 5<sup>th</sup> day of November, 2009.



Lisa Taylor  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Travis T. Wallace III known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Jill A. Sweeney known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Jerry Tinkle known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Philip H. Trew, Jr., known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

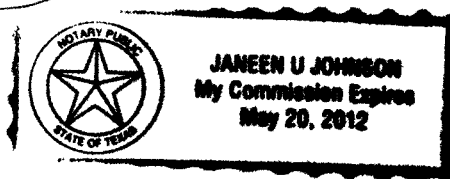
\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF Texas §  
COUNTY OF Harris §

Before me, the undersigned authority, on this date personally appeared Travis T. Wallace III known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this 19 day of October, 2009.

Janeen U. Johnson  
Notary Public, in and for the State of Texas



THE STATE OF Texas §  
COUNTY OF Harris §

Before me, the undersigned authority, on this date personally appeared Leslie G. Wallace known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this 19 day of October, 2009.



Janeen U. Johnson  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §



**JANEEN U JOHNSON**  
My Commission Expires  
May 20, 2012

Before me, the undersigned authority, on this date personally appeared Bobby D. Whitt known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF TEXAS §  
COUNTY OF TARRANT §

Before me, the undersigned authority, on this date personally appeared \_\_\_\_\_, the \_\_\_\_\_ of Finley Resources, Inc., as Agent for James D. Finley, Brent D. Talbot, Stephen M. Clark and Clinton Koerth known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he or she executed the same for the purpose and consideration therein expressed and in the capacity stated.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Richard Scott Briggs known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas



THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Leslie G. Wallace known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purpose and consideration therein expressed.

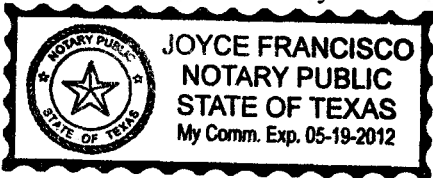
Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF Texas §  
COUNTY OF Tarrant §

Before me, the undersigned authority, on this date personally appeared Bobby D. Whitt known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this 19 day of October, 2009.



Joyce Francisco  
Notary Public, in and for the State of Texas

THE STATE OF TEXAS §  
COUNTY OF TARRANT §

Before me, the undersigned authority, on this date personally appeared \_\_\_\_\_, the \_\_\_\_\_ of Finley Resources, Inc., as Agent for James D. Finley, Brent D. Talbot, Stephen M. Clark and Clinton Koerth known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he or she executed the same for the purpose and consideration therein expressed and in the capacity stated.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Richard Scott Briggs known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
 COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Leslie G. Wallace known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
 Notary Public, in and for the State of Texas

THE STATE OF \_\_\_\_\_ §  
 COUNTY OF \_\_\_\_\_ §

Before me, the undersigned authority, on this date personally appeared Bobby D. Whitt known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

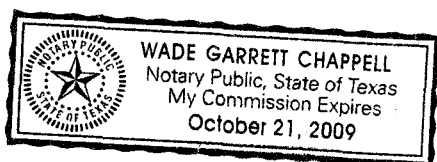
Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
 Notary Public, in and for the State of Texas

THE STATE OF TEXAS §  
 COUNTY OF TARRANT §

Before me, the undersigned authority, on this date personally appeared James D. Finley known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this 16<sup>th</sup> day of October, 2009.

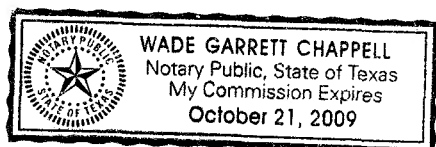


Wade G. Chappell  
 Notary Public, in and for the State of Texas

THE STATE OF TEXAS §  
 COUNTY OF TARRANT §

Before me, the undersigned authority, on this date personally appeared Brent D. Talbot known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this 19<sup>th</sup> day of October, 2009.

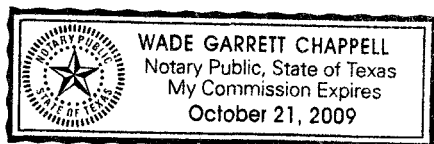


Wade G. Chappell  
 Notary Public, in and for the State of Texas

THE STATE OF TEXAS       §  
                                      §  
 COUNTY OF TARRANT       §

Before me, the undersigned authority, on this date personally appeared Stephen M. Clark known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this 16<sup>th</sup> day of October, 2009.

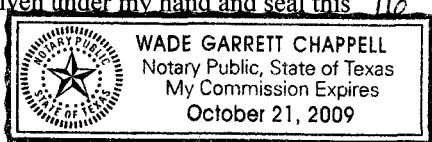


Wade B. Chappell  
 Notary Public, in and for the State of Texas

THE STATE OF TEXAS       §  
                                      §  
 COUNTY OF TARRANT       §

Before me, the undersigned authority, on this date personally appeared Clinton Koerth known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this 16<sup>th</sup> day of October, 2009.

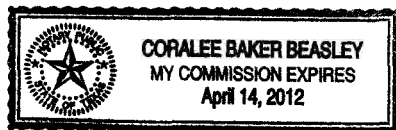


Wade B. Chappell  
 Notary Public, in and for the State of Texas

THE STATE OF TEXAS       §  
                                      §  
 COUNTY OF TARRANT       §

Before me, the undersigned authority, on this date personally appeared Richard Scott Briggs known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal this 22 day of OCTOBER, 2009.

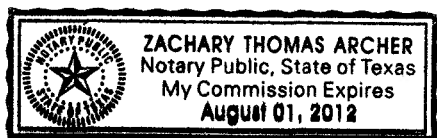


Coralee Baker Beasley  
 Notary Public, in and for the State of Texas

THE STATE OF TEXAS       §  
                                      §  
 COUNTY OF TARRANT       §

Before me, the undersigned authority, on this date personally appeared David F. Chappell known to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

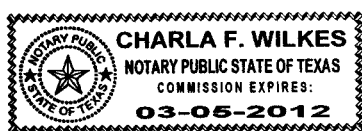
Given under my hand and seal this 22 day of OCTOBER, 2009.



Zachary Thomas Archer  
 Notary Public, in and for the State of Texas

THE STATE OF TEXAS       §  
                                      §  
 COUNTY OF TARRANT       §

This instrument was acknowledged before me on this 9<sup>th</sup> day of February, 2009, by Edwin S. Ryan, Jr., Sr. Vice President - Land Administration of XTO Energy Inc., a Delaware corporation, on behalf of said corporation.

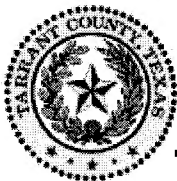


Charla F. Wilkes  
 Notary Public, in and for the State of Texas

Return to: Finley Resources Inc.  
 c/o Wade B. Chappell  
 A.O. Box 2200  
 FW, TX 76113

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

FINLEY RESOURCES INC  
C/O WADE G CHAPPELL  
PO BOX 2200  
FT WORTH, TX 76113

Submitter: FINLEY RESOURCES INC

**DO NOT DESTROY**  
**WARNING - THIS IS PART OF THE OFFICIAL RECORD.**

Filed For Registration: 2/25/2010 10:58 AM

Instrument #: D210041739

LSE

44

PGS

\$184.00

By: \_\_\_\_\_

A handwritten signature in cursive script, appearing to read "Suzanne Henderson", is written over a horizontal line.

D210041739

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY  
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: SLDAVES